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Faculty Affairs Committee Minutes

College of Liberal Arts Minutes and Reports

2-6-2018

Minutes, Faculty Affairs Committee Meeting, Tuesday, February 6, 2018

Faculty Affairs Committee
College of Liberal Arts, Rollins College

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Approved Minutes FAC Meeting February 6, 2018
12:30pm Bush 164

Committee Members Terms and Affiliation:

Kip Kiefer 2017-2018 Business Rep
Shan-Estelle Brown, 2017 – 2019, Social Sciences Rep
Chris Fuse, 2017-2019 At Large Rep
Marianne DiQuattro 2016-2018 Expressive Arts Rep
Stacey Dunn, 2017-2018 At Large Rep
Joshua Hammonds 2016-2018 Applied Social Sciences Rep
Julia Maskivker, 2017-2019 At Large Rep
Emily Nodine 2017-2019 Science Rep
Eric Smaw, 2016 – 2018, Humanities Rep

Members in Attendance:

Kip Kiefer 2017-2018 Business Rep
Shan-Estelle Brown, 2017 – 2019, Social Sciences Rep
Chris Fuse, 2017-2019 At Large Rep
Marianne DiQuattro 2016-2018 Expressive Arts Rep
Stacey Dunn, 2017-2018 At Large Rep
Joshua Hammonds 2016-2018 Applied Social Sciences Rep
Julia Maskivker, 2017-2019 At Large Rep
Emily Nodine 2017-2019 Science Rep

Meeting called to order at 12:31 p.m.

1. Approval of Minutes January 23, 2018 FAC meeting
Josh Hammonds Moved and Stacey Dun seconded. The minutes passed unanimously
2. Announcements
 - a. Welcome to Kip Kiefer – Business division representative
 - b. Lecturer's meeting – FAC chair & Dean of CLA
A meeting will be held with lecturers, the Dean of CLA, and Chris Fuse to discuss the lecturers' perspectives and concerns on compensation, professional development, the shift to the 4/4 course load, etc.
3. New Business
 - a. Ashforth/Critchfield/Cornell/IDG grant review
The committee reviewed the grants and will submit their recommendations to the Dean.

- b. EC and members of FAC held a joint meeting the previous week to discuss alternative compensation as awarded in stipends, course releases, endowed chairs, etc. The conclusions of that meeting were presented to FAC.
 - c. The committee discussed applying language from the Faculty Salary and Compensation Philosophy to questions of awarding of endowed chairs: especially the goal of transparency.
 - d. Salary and Compensation Philosophy Update
4. Adjournment
- At 1:47 p.m. the meeting was adjourned.